



REGIONAL PARK COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, September 27, 2017
11:00 a.m.

Minutes

1.0. CALL TO ORDER

- Meeting called to order at 11:00 a.m.
- Committee members present: Bob Bushansky, Sarah Huff,
- Committee members present: John Huff

2.0 APPROVAL AND ADOPTION OF AGENDA

Items to be removed from or changes to the agenda should be done at this time

- Agenda was adopted with no changes
- M/S/C: Not applicable

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

A maximum of 3 minutes is reserved for members of the public to address the Board on items not listed on the agenda and a total time for public input on a particular issue is limited to 20 minutes (Government Code 54954.3). The Board is prohibited from discussion or taking action on matters not on the agenda, but may briefly respond or ask a question for clarification (Government Code 54954.2).

- None

4.0 DISCUSSION/ACTION

4.1 State of California, 2017 OHV Planning and Restoration Grant Programs

- Sarah Huff lead off the discussion by informing the committee that the delay in the restoration grant agreement grant is the result of the State wanting to conduct a site visit to review the proposed fence layout.
- General discussion was held regarding past golf course EIR.
- Bob Bushansky had questions about State delay.
- Sarah Huff explained that the State was going to conduct a site visit on Friday, September 29, 2017 at 10:00 a.m.
- Bob Bushansky No money yet for planning grant.
- Sarah Huff responded by informing the committee the funds should be available any day.
- Bob Bushansky Had questions about how much money was going to be received.
- Sarah Huff cited \$127,710.00
- Bob Bushansky discussed Maggie O'Rourke and her interest in the signed grant agreement and spoke of her leadership during the Golf Course Project.
- Dan Keyes updated the committee on the RFP development process.
- Bob Bushansky thinks an article in the paper after the 2nd RFP award would be a great public relations move.
- Sarah Huff discussed recent enquires from the CCM regarding grant funding. She also discussed the definition of a stakeholder and the rules regarding the release of stakeholder information to any others except State Grant Administrators.
- Bob Bushansky provided an overview about why it was important to inform the City Planner of the grant opportunities and the potential impact to the planning process in Fort Bragg.
- Sarah Huff stated that in the beginning of October she believes it would be a good idea to have the Cal Recycle Grant come back on the agenda, as the review deadline is nearly at hand. She also spoke of additional garbage piles being found on the property and the continued illegal use

of the property.

- Bob Bushansky had questions about the 30 acres.
- Sarah Huff drew out shape of the 30 acres on the whiteboard as means to describe possible challenges.
- Bob Bushansky had questions about what could be done with the 30 acres.
- Sarah Huff believes the prop should be sold to a conservation fund group.
- Bob Bushansky spoke of the difficulties associated with the rezoning process.

5.0 ADJOURNMENT

- The meeting was adjourned at 11:53 a.m.

*Minutes recorded and submitted by Danny L. Keyes, District Administrator MCRPD/CV Starr Community Center.

DRAFT